

DIVISIONAL COUNCIL**Agenda****Monday, April 29, 2024****3:00-4:30 pm**

- I. Chair’s Report – Matt Hibbing [3:00-3:10 pm]**
 - A. Meeting with the Chancellor and the EVCP (Apr. 22)
 - B. Academic Council (Apr. 24)
 - C. Reminder: May 3 Meeting of the Division (3:30pm in ADMIN-RUIZ 306)

- II. Consent Calendar [3:10-3:10 pm]**
 - A. Today’s Agenda
 - B. April 15 Meeting Minutes

- III. Campus Items [3:10-4:00 pm]**
 - A. Proposed Amendments to Bylaw II.IV.2.A (AFAC Membership) – AFAC Chair Eaton**

Requested Action: Members vote to endorse amendments to Bylaw II.IV.2.A (AFAC Membership).

 - B. Proposed Amendments to Senate Regulation III.3.B (Academic Dismissal) – CRE&UGC Chair Viney**

Requested Action: Members vote to endorse amendments to Regulation III.3.B (Academic Dismissal).

 - C. SSHA Proposal for B.S. Degree in Psychology and Amendments to the B.A. Psychology Program – UGC Chair Viney**

Requested Action: Members vote to endorse UGC’s memo for transmittal to the Psychology Department, the EVCP, the IVPDUE, and the Interim SSHA Dean.

 - D. SSHA Proposal for a Science, Technology, and Ethics B.S. Degree Program – UGC Chair Viney**

 - E. SNS Proposal for an Ecology, Evolution, and Conservation Biology B.S. Degree Program – UGC Chair Viney**

 - F. Proposal for the Establishment of Medical Education Department – Chair Hibbing**

Requested Action: Members discuss and determine the next steps.

This agenda may contain confidential and privileged material for the sole use of DivCo members.

G. CoR Memo: Core Facilities Recommendations

Requested Action: Members endorse CoR's memo for transmittal to the administration.

IV. Systemwide Review Items{4:00-4:20 pm}

A. Proposed Amendment to Senate Regulation 434.A (Area H) – AFAC Chair Eaton

Requested Action: Members discuss and transmit comments to the Academic Council.

B. Report of the University of California Systemwide Advisory Workgroup on Students with Disabilities – Chair Hibbing

Requested Action: Members discuss and transmit comments to the Academic Council.

C. Proposed Academic Senate Statement on UC Quality – Chair Hibbing

Requested Action: Members discuss and transmit comments to the Academic Council.

V. Other Business {4:20-4:30 pm}